

GARDNERVILLE TOWN BOARD

SPECIAL MEETING

February 13, 2004

A Special meeting of the Gardnerville Town Board will be held on February 13, 2004, in the Gardnerville Administrative Offices, 1407 US Highway 395 North, Gardnerville, Nevada 89410, beginning at **12:15 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Fire Station, Gardnerville Post Office, Raley's Market, Scolari's Market, Gardnerville, Douglas County, Nevada. **ALL ITEMS ON THE GARDNERVILLE TOWN BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evening's agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Call to Order – Pledge of Allegiance – Town Manager

Approval of the Agenda, With Board Action to Approve; and to Incorporate in the Motion for Approval of Agenda the Motion Set Forth in Standard Policy No. 7 Regarding Business Impact Statements.

Public Comment on Any Item Not on Agenda-No Board Action

Administrative Agenda

- 1. Discussion and possible action on an award of contract for Main Street Lighting (approx 5 minutes).**

Adjourn

Annual Planning/Budgeting Workshop Wednesday February 18, 2004

Next Monthly Meeting March 2, 2004

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered.

ADJOURN